

**Mead Public Library Board  
February 10, 2012  
9:15 AM – Library Board Room**

Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**Mead Public Library Board  
Human Resources Committee  
Friday, February 10, 2012  
9:15 AM - Library Board Room**

1. Call to Order - Ald. Marilyn Montemayor, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of February 9, 2012 (available at meeting)
4. Motion to convene in closed session for the purposes of employee evaluation of the Library Director as set forth in Section 19.85 (1)(c) of the Wisconsin Revised Statutes
5. Closed session
6. Reconvene in open session
7. Possible action on the employee evaluation of the Library Director
8. Next meeting:
9. Adjourn

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*To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Pat Mueller (ext. 3411) or Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.*